## **Economic Development Committee Meeting Minutes May 15, 2018**

## SIGN IN

PAUL JACKSTADT DAN MCDOWELL
TIM ELLIOTT NIKKI PETRILLO
GERALD WILLIAMS BOB PICKERELL
WALMER SCHMIDTKE BILL DAVIS
DON THOMPSON JUDY WHITAKER
ED HAGNAUER BRIAN KONZEN

Alderman Jackstadt called the Economic Development Committee Meeting to order.

Jackstadt turned the meeting over to the Mayor to discuss the redevelopment on Rt. 3.

Mayor stated that Weber Chevy will be building several facilities on the land.

Motion by Jackstadt, second by Thompson to approve the inducement Resolution for planning expense in Rt. 3 corridor Redevelopment Project Area. ALL VOTED YES. Motion Carried.

Jackstadt stated that the second item is a Resolution authorizing the office of the Treasurer to compromise liens against 1209 Rhodes Street, the last meeting we discussed this with Mr. Han at the last meeting.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the office of the Treasurer to compromise liens against 1209 Rhodes Street. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to adjourn the Economic Development Committee Meeting. All Voted Yes.

Meeting Adjourned.

Attest
Judy Whitaker
City Clerk